

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **NI666733**

The Registrar of Companies for Northern Ireland, hereby certifies that

**BEAM BELFAST LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **2nd January 2020**



\* NNI666733N \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/01/2020**

X8VS0PLD

*Company Name in full:*

**BEAM BELFAST LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**46 HILL STREET  
BELFAST  
NORTHERN IRELAND BT1 2LB**

*Sic Codes:*

**59112  
59111**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR EYRAM**

***Surname:***                **SENEADZA**

***Former Names:***

***Service Address:***        **4 WILLISFIELD PARK  
BELFAST  
NORTHERN IRELAND BT10 0GA**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/12/1985**                      ***Nationality:***    **BRITISH,GHANAIAAN**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** EYRAM SENEADZA

***Address*** 4 WILLISFIELD PARK  
BELFAST  
NORTHERN IRELAND  
BT10 0GA

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

***Nominal value of each share:*** 1

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** MARY SENEADZA

***Address*** 4 WILLISFIELD PARK  
BELFAST  
NORTHERN IRELAND  
BT10 0GA

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

***Nominal value of each share:*** 1

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR EYRAM SENEADZA

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/12/1985 ***Nationality:*** BRITISH,GHANAIAAN

***Service Address:*** 4 WILLISFIELD PARK  
BELFAST  
NORTHERN IRELAND  
BT10 0GA

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MRS MARY EMMA SENEADZA

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/08/1984 ***Nationality:*** BRITISH

***Service Address:*** 4 WILLISFIELD PARK  
BELFAST  
NORTHERN IRELAND  
BT10 0GA

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **EYRAM SENEADZA**

*Authenticated* **YES**

*Name:* **MARY SENEADZA**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BEAM BELFAST LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Eyram Seneadza	Authenticated Electronically
Mary Seneadza	Authenticated Electronically

Dated: 02/01/2020